

El Dorado Hydroelectric Project – FERC Project 184 Relicense
– ECOLOGICAL RESOURCES COMMITTEE –
REVISED AGENDA

El Dorado Irrigation District
2890 Mosquito Road, Placerville, CA 95667

Tuesday, June 22, 2004
Morning meeting: 10:30 am – 12:00 pm
LUNCH BREAK: 12:00 noon – 1:00 pm
Afternoon meeting: 1:00 pm – 3:00 pm

Morning Meeting

1. Welcome and Introductions
2. Update on Project 184
 - a. Operations (Mark Korkowski)
 - Hydrographer's report (Bill Slightam)
 - Operating plans/weekly updates (Chris Shutes Mark K)
 - Caples Creek pulse flows: timing, ERC consultation (C Shutes/Mark K)
 - Caples Lake 2004 ops: lessons learned for future years (C Shutes, Mark K)
 - Difficulty of operating under the new license with the restrictions of old license
 - b. Projects (Len Marino)
 - Spillway 20 (Dan Downey)
 - Lake Aloha dam repair + telemetry equipment installation (Jake Eymann)
 - Echo Lake spillway gate (Jake) and conduit repair (Dan)
 - Update on HR 3597 (Chris Shutes/Len Marino)
 - c. Transportation Management Plan (Karen Quidachay)
 - d. Trails Management Plan (Karen Quidachay)
 - e. Recreation Plan briefing (Don Pearson)
 - f. 4(e)Implementation plan brief status (Len Marino)
3. Follow-up of remaining action items
 - a. Schedule date for Fish Stocking subcommittee meeting (Dick Wentzel)
 - b. Gantt chart updates/meeting materials
 - c. 4(e) implementation work-plan approval protocol (Beth Paulson/Len Marino)

---LUNCH BREAK: Hosted by EID ---

Afternoon Meeting

4. Review of *Lake Aloha Trout Spill Response* work-plan / Project 184 Relicensing Settlement Agreement (Shelly Hatleberg, EN2 Resources, Inc.)
5. Review of *Aquatic Monitoring* work-plans/ Project 184 Relicensing Settlement Agreement (Tom Keegan, ECORP Consulting, Inc.)
6. Confirm next meeting date – August 24, 2004, 9:00am at EID Board Room
7. ADJOURNMENT